

BOARD OF ALDERMEN
Regular Meeting
Monday, April 6, 2009 at 7:00 P.M.
Waterbury Arts Magnet School
16 South Elm Street - Atrium

"AGENDA"

☞ PUBLIC HEARING(S) ~ None

☞ PLEDGE OF ALLEGIANCE

☞ PRAYER

☞ ROLL CALL

☞ OFFICIALLY SCHEDULED PRESENTATION(S):

*Dominic D. Rinaldi; Executive Director Waterbury Parks Beautification Program~
"Beautification of the Parks in Waterbury" with a Feature on Fulton Park*

☞ EXECUTIVE SESSION(S) ~ None

☞ PUBLIC SPEAKING

☞ APPROVAL OF MINUTES ~None

☞ RECESS



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|----|-----------------------------------|------------|--|
| 1. | Kenneth R. Skov
Supt. of Water | Re: | Contract with J&J Log & Lumber Corporation for
the Harvesting of Lumber on Bureau of Water
Property for the sale price of \$68,142.06 |
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REFERRED TO INTERGOVERNMENTAL COMMITTEE

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| 2. | Craig Schmidt
Risk Manager | Re: | Contract with Berkley Administrators of CT., Inc. |
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REFERRED TO INTERGOVERNMENTAL COMMITTEE

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| 3. | Dawn E. DeSantis
Attorney, Office of the
Corporation Counsel | Re: | Request for Release of Public Assistance Lien
on the Property of Jimmy Blash, Jr. at 12-14 Coe
Street |
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REFERRED TO LAND COMMITTEE

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| 4. | Peter Abare-Brown
Director of Human Resources | Re: | Notification of Open Competitive Exam #1901;
Mason |
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RECEIVE AND PLACE ON FILE

5.

Geoffrey M. Green
Community Development Program
Specialist; Neighborhood
Re-Investing Group
- Re:

HOME Contract Approvals, to wit ~
Lisa Ferrucci; 21 Cathy Lane
Fejzo Akaratovia; 43 East Farms Street
Randy Taylor; 29 West Farms Street

REFERRED TO INTERGOVERNMENTAL COMMITTEE

6.

Mayor Michael Jarjura
- Re:

Mayor’s Proposed Budget for Fiscal Year
Ending June 30, 2009

REFERRED TO FINANCE COMMITTEE

7.

Mayor Michael Jarjura
- Re:

Capital Budget Resolutions Regarding the
Implementation of the Capital Budget of the
City of Waterbury for Fiscal Year July 1, 2009
to June 30, 2010

REFERRED TO FINANCE COMMITTEE

8.

Carrie A. Swain; Clerk
Board of Education
- Re:

“Resolutions of the Board of Aldermen
Regarding the Selection of School Sites
& Acquisition of Specific Properties”

REFERRED TO THE LAND COMMITTEE

9.

Craig A. Sullivan
Corporation Counsel
- Re:

Proposed Amendment to Chapter 31 of the City
of Waterbury Code of Ordinances (“*An Omnibus
Ordinance Regarding Implementation of Charter
Provisions Pertaining to Appointive Boards and
Commissions Required by Section 6c-1 of
The Charter*”)

REFERRED TO THE CHARTER REVISION ~ ORDINANCE COMMITTEE

10.

Ofelia F. Matos
Budget Director
- Re:

Budget Transfers ~ General Fund Budget FY09
in the amount of **\$15,512**

REFERRED TO FINANCE COMMITTEE

11.

Salvatore D. Porzio
Project Manager; PWD
- Re:

Amendment #1 to Architect Design Services
Agreement for East Mountain & Western Hill
Golf Courses between the City of Waterbury &
Stephen Kay – Doug Smith Golf Course Design
(P006 A#1) in the amt. of **\$74,500**

REFERRED TO INTERGOVERNMENTAL COMMITTEE

12.

Craig A. Sullivan
of Corporation Counsel
- Re:

Proposed Amendment to Chapter 31 of the City
Waterbury Code of Ordinances

REFERRED TO THE CHARTER REVISION ~ ORDINANCE COMMITTEE

13. Ofelia F. Matos
Budget Director

Re: Budget Transfer within the City’s Capital
Improvements Fund for FY ending June 30, 2009
in the amt. of **\$37,500**

REFERRED TO FINANCE COMMITTEE

STANDING COMMITTEES:

OLD BUSINESS:

1. J. Paul Vance, Jr.; President
Board of Aldermen

Re: Status of Funds from the Board of Aldermen
Budget Transfer of Surplus **[Received on 03-23-09
and referred to the Finance Committee]**

2. Ric Livingston
PHR. Sr. H.R. Generalist
Human Resources

Re: Seeking approval of a new job specification of the
position of Permit Center Coordinator. **[Received
on 6-25-07 and referred to the Personnel
Committee]**

3. George C. Tzepos
444 Middlebury Road
Middlebury, CT 06762

Re: Requesting the layout and discontinuance of Warren
Street; Waterbury **[Received on 3-9-09 and
referred to the Land Committee]**

4. Alderman Dennis Odle
Alderman Frank Burgio, Sr.
Alderman Cicero Booker, Jr.
Alderman Art Denze

Re: Request approval of a resolution to establish and
fund top quality senior centers. **[Received on 9-24-
07 and referred to the Committee of the Whole]**

5. Joyce Petteway
J. Paul Vance, Jr.
Board of Aldermen

Re: Requesting consideration of a concept regarding
blight and the use of eminent domain for properties
having been cited multiple times for blight
violations and being used for drug trafficking.
**[Received on 9-08-08 and referred to the
Intergovernmental Committee]**

6. Dominic D. Rinaldi
Executive Director
Beautification Program

Re: Request for presentation at Board of Aldermen
Meeting on **April 6, 2009** re: Waterbury Parks
“*Beautification of the Parks in Waterbury*” with a
Feature on Fulton Park **[Received on 3-23-09 and
referred to the Intergovernmental Committee]**

7. William J. St. John, Jr.
St. John, Scappini, Lombard &
Stevens; Attorneys at Law
First Avenue; Waterbury

Re: Notice of the sale of property on Dube Lane by
Columbus Home Association, Inc., a tax paying
corporation, to Waterbury Christian Fellowship 13
Inc., a tax-exempt corporation **[Received on 2-23-
09 and referred to the Land Committee]**

8. Craig A. Sullivan
Corporation Counsel

Re: November 25, 2008 referral of City Projects
Resolution & Ordinance proposal. **[Received on
01-12-09 and referred to the Charter ~ Revision
Ordinance Committee]**

9.	Peter Abare-Brown Director of Human Resources	Re: Request for salary range adjustments for Assistant Corporation Counsel and Attorneys. [Received on 01-20-09 and referred to the Personnel Committee]
10.	Michael J. Dalton City Clerk	Re: Resolution from the Land Use Regulatory Revision Project Advisory Committee {LURRPAC} regarding establishing a Conservation Commission for the city [Received on 11-10-08 and referred to the Charter Revision ~ Ordinance Committee]
11.	Alderman Paul Nogueira Alderman J. Paul Vance, Jr.	Re: Seeking approval of a Resolution entitled “Loyola Development Corporation/City of Waterbury Funding Partnership Resolution” [Received on 1-20-09 and referred to the Charter Revision ~Ordinance Committee]
12.	Alderman Paul K. Pernerewski, Jr.	Re: Seeking approval of a Resolution authorizing the Mayor and Budget Director to transfer \$200,000 to WDC to be dispersed to the Loyola Development Corporation for the South End Redevelopment Project [Received on 1-20-09 and referred to the Charter Revision ~ Ordinance Committee]
13.	John M. Wabiszczewicz Attorney at Law 150 Prospect Street	Re: Requesting approval of an easement by St. James Associates, LLC to the City of Waterbury [Received on 9-22-08 and referred to the Land Committee]
14.	John Jedrzejczyk Director of Finance	Re: Bond Authorization for acquisition of the Wachovia Building on South Main Street in the amount of \$5,000,000 [Received on 10-06-08 and referred to the Finance Committee]
15.	John Jedrzejczyk Director of Finance	Re: Bond Authorization for: Water Department Office expansion and renovation in the amt. of \$750,000 [Received on 9-08-08 and referred to the Finance Committee]
16.	Peter Abare-Brown Director of Human Resources	Re: Seeking approval of the resubmission of a new job specification for Water Distribution foreperson [Received on 1-20-09 and referred to the Personnel Committee]
17.	John P. Lawlor, Jr.	Re: Lease Agreement Extension; Waterbury Commons LLC (Sovereign Bank Bldg.) [Received on 01-12-09 and referred to the Intergovernmental Committee]
18.	Alderman Paul K. Pernerewski, Jr.	Re: Seeking adoption of an amendment to Chapter 31 of the Code of Ordinances of the City of Waterbury, entitled “An Omnibus Ordinance relative to the implementation of Charter Provisions pertaining to Appointive Boards and Commission required by Section 6C-1 of the Charter. [Received on 11-24-08 and referred to the Charter Revision ~ Ordinance Committee]
19.	Mayor Michael J. Jarjura	Re: Recommendation from the Mayor’s Economic Development Task Force relative to the proposed Reconstruction of Interstate 84 and Route 8 [Received on 11-10-08 and referred to the Land Committee]

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| <p>20. Roseann Wright
Director of Public Health</p> | <p>Re: Seeking favorable consideration to “Waterbury Eliminates Lead Hazards” grant award of \$3,000,000 through the Office of Healthy Homes Lead Hazard Control (provided by Housing & Urban Development) [Received on 03-23-09 and referred to the Intergovernmental Committee]</p> |
| <p>21. David Simpson
Deputy Director of Operations
Bureau of Public Works</p> | <p>Re: Submitting to the Board of behalf of John P. Lawlor; Director of Public Works, relative to the “Usage, Needs and Contractual Requirements” as it relates to the Vehicle Purchase Opportunity Resolution as requested by the Board at its 02-09-09 Regular Meeting.[Received on 2-23-09 and referred to the Intergovernmental Committee]</p> |
| <p>22. J. Paul Vance, Jr.; President
Board of Aldermen</p> | <p>Re: Seeking approval of a Vehicle Purchase Opportunity Resolution [Received on 02-09-09 and referred to the Intergovernmental Committee]</p> |
| <p>23. Joshua M. Angelus
Waterbury Neighborhood Council
67 Hillside Avenue</p> | <p>Re: A Resolution to support Education funding titled, <i>The American Recovery and Reinvestment Act of 2009</i> [Received on 02-09-09 and referred to the Intergovernmental Committee]</p> |
| <p>24. Aldermen:
Cicero B. Booker, Jr.
Frank A. Burgio
Arthur Denze, Sr.
Carlo Palladino
Michael J. Telesca</p> | <p>Re: Whereas: The Board of Aldermen of the City of Waterbury has entered in a 5-year Lease for the Location of the Health Department of the City of Waterbury by overruling the Veto of said Lease by Mayor Michael Jarjura by a Vote of 10~3.</p> <p>Therefore let it be Resolved: That the Board of Aldermen do hereby seek legal advice independent of the Corporation Counsel of the City of Waterbury and the funds to pay for said advice.
[Received on 03-23-09 and referred to the Rules/Law Committee]</p> |
| <p>25. J. Paul Vance, Jr.; President
Board of Aldermen</p> | <p>Re: City Plan Ordinance Enforcement [Received on 03-23-09 and referred to the Rules/Law Committee]</p> |

NEW BUSINESS

ADJOURNMENT

MJD/pmd